## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004015

Entity Name: DUKE'S ROOT CONTROL, INC.

**Current Principal Place of Business:** 

1020 HIAWATHA BLVD. WEST SYRACUSE, NY 13204

**Current Mailing Address:** 

1020 HIAWATHA BLVD. WEST SYRACUSE, NY 13204

FEI Number: 75-3026801 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2017

**Secretary of State** 

CC9800063952

Officer/Director Detail:

Title PRES Title TS

Name HOGAN, MICHAEL S Name WOZNIAK, CONSTANCE

Address 1020 HIAWATHA BLVD. WEST Address 1020 HIAWATHA BLVD. WEST

City-State-Zip: SYRACUSE NY 13204 City-State-Zip: SYRACUSE NY 13204

Title VP Title DIR

NameANDERSON, WILLIAM JNameMALAVENDA, ANTHONY JAddress1020 HIAWATHA BLVD. WESTAddress1020 HIAWATHA BLVD. WEST

City-State-Zip: SYRACUSE NY 13204 City-State-Zip: SYRACUSE NY 13204

Title DIR Title VP

Name DUKE, KEVIN M Name BOYKO, BRADEN

Address 1020 HIAWATHA BLVD. WEST Address 1020 HIAWATHA BLVD. WEST

City-State-Zip: SYRACUSE NY 13204 City-State-Zip: SYRACUSE NY 13204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONSTANCE WOZNIAK

SECRETARY/TREASURER 01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date